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BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number:

801007497

Entity Type:

Domestic Limited Liability

Company (LLC)

Original Date of Filing: July 22, 2008

Entity Status:

In existence

Formation Date:

N/A

32037575803

FEIN:

Tax ID: **Duration:**

Perpetual

Name:

Information Protection and Authentication of Texas, LLC

Address:

104 E HOUSTON ST STE 170

MARSHALL, TX 756704144 USA

		LING TORY	<u>NAMES</u>	MANAGEMEN	ASSUMED IT NAMES	ASSOC ENT	LATED TIES
View Image	Document Number 223110820002	Filing Typ Certificate		Filing Da July 22, 20	Effective te Date 008 July 22, 2008		Page Count 3
Ø	227859110002	Certificate	of Amendmer	nt August 28 2008	August 28, 2008	No	3
V	242605600002	Change of Agent/Offi		January 13 2009	3, January 13, 2009	No	2
V	242683160002	Certificate	of Amendmer	nt January 13 2009	3, January 13, 2009	No	3

Order

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Jul. 22. 2008 4:01PM Zenerji LLC No. 1217 .P. 3

Form 205 (Revised 01/06)

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Certificate of Formation Limited Liability Company Corporations Section

JUL 222008

Filing Fee: \$300	4-11-FE-1			
	Article 1 -	Entity Name and Ty	pe	
The filing entity being formed	is a limited li	ability company. The	name of the onti	ty is:
Information Firewalls of Texas	s, LLC		•	•
The name must could the words "limite	ed Hubblilly compan	y," "limited company," or an	abbreviation of one o	f these phrases.
Articl	z 2 – Register (Select and comp	ed Agent and Registr	red Office	
A. The initial registered a	gent is an orga	nization (emast be cally)	amed above) by th	e name of:
OR B. The initial registered as	rent is an inch	ridual racident afthe		
Jackie	A.	Sweigart	inic miosc haim	15 SOI IOITH DOLOW:
First Home	MI	Lost Name		Sefts
C. The business address of the 104 E. Houston Street, Suite 14 Street Address			TX State	75670 Zhr Code
(Select sad complete	Article 3	Governing Authority	y of each powerates no	
A. The limited liability cor		•		
B. The limited liability commembers, and the name and add	npany will not iress of each i	have managers. The nitial member are set for	company will be orth below.	governed by its
NAME OF GOVERNING PERSON IN INDIVIDUAL	(Baser the assas of	ekhar un isidirjihad ar un organiz	otion, but not buck.)	
Addison	М	Fischer		
First Name	ML	Last Name		Seffix
IF ORGANIZATION				
			·····	: · · !!
Organisation Huma				
address of Coverning Pers				
104 B. Houston Street, Suite 141	<u> </u>	Marahall	TX US	A 75670

Street or identities Address

Jul. 22. 2008 4:01PM Zenerji LLC

No. 1217 P. 4

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	- B Mari Dono					1
	First Name	Ш	Last Name			Suffex
H.	IF ORGANIZATION	 ·		-		
	D ORGANIZATION				· · · · · ·	
	Organization Name		 		_	
Di	dress of governing person	ŕ				
					Ĭ	
794	el or Molling Address		Chy	State	Country	Zip Code
AÍ	ME OF GOVERNING PERSON (Ex	r the same of	elikar an Individual or an organizacio	أيما فعداما	v. U	
٠,	IF INDIVIDUAL				7	
	• •		İ			
•	First Name	MI	Lasi Name			Suffer
₹ .	IF ORGANIZATION			· · · · · · · ·		
•	IF ORGANIZATION					
-	A					
DI	Organization Name ORESS OF GOVERNING PERSON	, * ,				
		• •	, "	ĺ		•
100	t or Mailing Address		City	State	Country	Zip Code
	·	······				5 2.9
_	<u> </u>	Artic	ls 4 – Purpose	• • • • • • • • • • • • • • • • • • • •		
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	Organizer	
The name and address of the organize	r. .	
Keith Machen		,
Yanne .	•	
104 E. Houston Street, Suite 141	Marshall	TX 75670
Street or Mailing Address	City	Store Zip Code
Effective	oness of Filing (Select office A. B. or	<u>c.</u>)
B. This document becomes effection the date of signing. The delayed effect. This document takes effect upon	ve at a later date, which is not me tive date is: The occurrence of the future eve	ore than ninety (90) days from
B. This document becomes effective the date of signing. The delayed effect, This document takes effect upon passage of time. The 90 th day after the	ve at a later date, which is not me tive date is: In the occurrence of the future even to date of signing is:	ore than ninety (90) days from ent or fact, other than the
B. This document becomes effective the date of signing. The delayed effect. This document takes effect upon passage of time. The 90 th day after the	ve at a later date, which is not me tive date is: In the occurrence of the future even e date of signing is: the document to take effect in the	ore than ninety (90) days from ent or fact, other than the
A. This document becomes effective. B. This document becomes effective. C. This document takes effect upon passage of time. The 90 th day after the The following event or fact will cause.	ve at a later date, which is not me tive date is: In the occurrence of the future even to date of signing is:	ore than ninety (90) days from ent or fact, other than the

Form 205

· Jan. 13. 2009 4:46PM Zenerji LLC

No. 1630 P. 2

Form 424 (Revised 01/06)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709 Filing Fee: See instructions



Certificate of Amendment

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Secretary of State of Texas

JAN 13 2009

Corporations Section

<u> </u>	Entity Information
The name of the filing entity is:	
Information Protection and Authentic	nation of Texas, LLC
State the name of the entity as currently show of the entity, state the old name and not the n	on in the records of the secretary of state. If the amendment changes the name
The filing entity is a: (Select the appropria	to satity type below.)
For-profit Corporation	Professional Corporation
☐ Nonprofit Corporation	Professional Limited Liability Company
Cooperative Association	Professional Association
☑ Limited Liability Company	Limited Partnership
The file number issued to the filing e	entity by the secretary of state is:
The date of formation of the entity is	
	Amendments
The amondment changes the certific filing entity. The article or provision	
The name of the filing cutity is: (state	te the new name of the entity below)
The name of the entity must conside an organiza	tional designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Jan. 13. 2009 4:46PM Zenerji LLC

No. 1630 P. 3

Registered Agent (Complete either A or B, but not both. Also complete C.) A. The registered agent is an organization (cannot be eatity named above) by the name of:					
OR B. The registered agent is an individual resident of the state whose name is:					
Freiken VI	Lauri Name	•	Sifte		
C. The business address of the registered agent and the registered office address is:					
104 E. Houston Street, Suite 170 Street Address (No P.O. Box)	Marshall Cby	TX State	75670 Zip Code		
·	Altered, or Deleted 1	Provisions	·		
Other changes or additions to the certificate of format is insufficient, incorporate the additional text by prov- form for further information on format.	tion may be made in the s riding an attachment to th	pace provided below. I is form. Please read th	If the space provided se instructions to this		
Text Area (The attached addeadum, if any, is incorporated he	tachs by reference.)				
Add each of the following provisions to treference of the added provision and the full	the certificate of form text are as follows:	ation. The identific	cation or		
Alter each of the following provisions of reference of the altered provision and the ful Article 3 & 4	f the certificate of for I text of the provision	nation. The identife as amended are as	ication or follows:		
Address shall be: 104 E. Houston Street, Su	ite 170, Marshall, TX	75670			
Delete each of the provisions identified t	pelow from the certifi	cate of formation.			
States	ment of Approval	÷:			
The amendments to the certificate of format Texas Business Organizations Code and by	ion have been approv the governing docum	ed in the manner re ents of the entity.	quired by the		

Form 424

Jan. 13. 2009 4:46PM Zenerji LLC

No. 1630 P. 4

Effectiveness of Filing (Sele	st either A, B, or C.)
A. This document becomes effective when the document B. This document becomes effective at a later date, which the date of signing. The delayed effective date is:	
C. This document takes effect upon the occurrence of a passage of time. The 90th day after the date of signing is:	future event or fact, other than the
The following event or fact will cause the document to take	effect in the manner described below:
Execution The undersigned signs this document subject to the penaltic materially false or fraudulent instrument.	s imposed by law for the submission of a
Date: 1/13/09	L-Mu-
Siomatriva - m	d title of authorized person(e) (een instructions)

Porm 424

Jan. 13. 2009 11:55AM

Zenerji LLC

No. 1623 P. 2

Form 401 (Revised 01/06)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512/463-5709



Statement of Change of Registered Office/Agent This space reserved for office use.

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JAN 13 2009

Corporations Section

Filing Fee: See Instructions		
÷	Entity Information	
The name of the entity is:		
Information Protection and Aut	thentication of Texas, LLC	
State the name of the entity as current	fly shown in the records of the scoretary of sta	te.
The file number issued to the fi	lling entity by the secretary of state is:	801007497
The registered agent and registe	ered office of the entity as currently sh	own on the records of the
	. Houston Street, Suite 141, Marshall,	

Change	e to Registered Agent/Register	ed Office
The certificate of formation or r the filing entity as follows:	registration is modified to change the	registered agent and/or office of
(Complete sither A	Registated Agent Change A or B, but not both. Also complete C if the a	ddress has changed.)
· · · · · · · · · · · · · · · · · · ·	nt is an organization (cannot be easily name	
	•	
OR B. The new registered ages	nt is an individual resident of the state	whose name is:
Pirel Hame	M.I. Last Hand	Septe
	Registered Office Change	
C. The business address of	I the registered agent and the registered	l office address is changed to:
104 B. Houston Street, Suite 17	•	TX 75670
Street Address (No P.O. Bax)	City	State Zip Code
The street address of the registe	ared office as stated in this instrument	is the same as the registered

Jan. 13. 2009 11:55AM Zenerji LLC

No. 1623 P. 3

<u>··'</u>	Statement of Approval
The change specified in the BOC or in the manner req	his statement has been authorized by the entity in the manner required by the quired by the law governing the filing entity, as applicable.
	Effectiveness of Filing (Select either A. B. or C.)
A. M This document become	comes effective when the document is filed by the secretary of state.
3. This document beex	comes effective at a later date, which is not more than ninety (90) days from delayed effective date is:
. This document take	es effect upon the occurrence of a future event or fact, other than the day after the date of signing is:
-	ct will cause the document to take effect in the manner described below:
·	
	Execution
The undersigned signs thi materially false or fraudul	is document subject to the penalties imposed by law for the submission of a dent instrument.

Signature and title of authorized person (see instructions)

Aug. 28. 2008 2:49PM Zenerji LLC

No. 1318 P. 3

Form 424 (Revised 01/06)

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Filing Fee: See instructions



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AUG 28 2008

Corporations Section

	Entity Information		
The name of the filing entity is:			
Information Firewalls of Texas, LLC			
State the name of the entity as currently shown of the catily, state the old name and not the man	in the records of the accretary of state. If the amendment changes the name wname.		
The filing entity is a: (Select the appropriate	emity type below.)		
For-profit Corporation	Professional Corporation		
Nonprofit Corporation	Professional Limited Liability Company		
Cooperative Association	Professional Association		
Limited Liability Company	Limited Partnership		
The file number issued to the filing ent	ity by the secretary of state is: 801007497		
The date of formation of the entity is:	07/22/08		
	Amendments		
` , ,			
Information Protection and Authenticat	don of Texas, LLC		
The name of the entity must contain an organization	al designation or accepted abbraviation of such term, as applicable.		

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The anticle on provision is amended to read as follows:

Form 424

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Aug. 28. 2008 2:49PM Zenerji LLC

No. 1318 P. 4

(Complet	is sither A or B, but not both. Also comple	cts C.)
A. The registered agent is an o	rganization (cannot be eatily named above	e) by the name of:
OR .		
B. The registered agent is an ir	ndividual resident of the state whos	se name iș:
First Name	M.L. Last Name	Aga
C. The business address of the regi	istered agent and the registered offi	ice address is:
		TX
Street Address (No P.O. Box)	City	Statu Zip Code
3. Other	Added, Altered, or Deleted Prov	visions
Other changes or additions to the certificat	·	•
is insufficient, incurporate the additional to form for further information on format.		
ext Area (The attached addendum, if any, is inc	corporated herein by reference.)	
Add each of the following provi	isions to the certificate of formation	n. The identification or
reference of the added provision an		
·		
		•
	,	
Alter each of the following prov		
reference of the altered provision an	ig the lift text of the blodision as a	amended are as iohows:
	•	
Delete each of the provisions ide	entified below from the certificate	of formation.
	Statement of Approval	
· ·	Description of White A	

Pome 424

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Aug. 28. 2008 2:49PM Zenerji LLC

No. 1318 P. 5

Effectivene	ess of Filing (Select other A. B., or C.)			
	when the document is filed by the secretary of state. It a later date, which is not more than ninety (90) days from e date is:			
C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90 th day after the date of signing is:				
	document to take effect in the manner described below:			
The undersigned signs this document subi	Execution ject to the penalties imposed by law for the submission of a			
materially false or fraudulent instrument.				
Date: 8/28/08				
	MONANNA MEMBER			
	MANNINA Member			
	Signature and title of authorized person(s) (see instructions)			

Focus 424

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